



302 North 1st Avenue, Suite 300▲ Phoenix, Arizona 85003
Phone (602) 254-6300▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov▲ Website: www.mag.maricopa.gov

October 10, 2005

TO: Members of the Transportation Policy Committee
Freeway Maintenance/Noise Mitigation Subcommittee

FROM: Councilwoman Peggy Bilsten, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 17, 2005 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee Freeway Maintenance/Noise Mitigation Subcommittee is scheduled for the time and place noted above. Members of the Subcommittee may attend the meeting either in person, by videoconference, or by telephone conference call. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Tom Remes, MAG Senior Policy Planner, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE
FREEWAY MAINTENANCE/NOISE MITIGATION SUBCOMMITTEE
TENTATIVE AGENDA
October 17, 2005**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Policy Committee Freeway Maintenance/Noise Mitigation Subcommittee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Subcommittee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of May 25, 2005 Meeting Minutes</u>	3. Review and approve the May 25, 2005 meeting minutes.
4. <u>Approval of the Proposed Phase 6 Rubberized Asphalt Project – Loop 202 from Van Buren Street to Alma School Road</u> The Arizona Department of Transportation (ADOT) has requested that a portion of the rubberized asphalt program be considered in order to meet the Spring 2006 construction schedule. The proposed Phase 6 Rubberized Asphalt project is 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for estimated cost of \$9.5 million. This Phase 6 project is only a portion of the projects that will be funded with \$75 million programmed in the Regional Transportation Plan (RTP) for freeway noise mitigation. The Transportation Policy Committee (TPC) established the TPC Freeway Maintenance/Noise Mitigation Subcommittee to work with ADOT to make recommendations to the TPC and Regional Council on the phasing of	4. Recommend approval of the proposed Phase 6 Rubberized Asphalt project, 6.5 miles on the section of Loop 202 from Van Buren Street to Alma School Road for an estimated \$9.5 million.

the remaining freeway segments to receive rubberized asphalt. Please refer to the enclosed material.

5. Approval of the Prioritization of the Rubberized Asphalt Plan

The Regional Transportation Plan (RTP) programmed \$75 million for freeway noise mitigation. The Transportation Policy Committee Freeway Maintenance/Noise Mitigation Subcommittee, in cooperation with the Arizona Department of Transportation (ADOT), will be making recommendations on the phasing of the remaining freeway segments to receive rubberized asphalt ("quiet pavement"). ADOT staff will provide an overview of the recommended priority of the future rubberized asphalt plan. The recommended plan breaks down to four phases and the paving of approximately 28 miles of the freeways throughout the Maricopa County region. Please refer to the enclosed material.

6. Litter Prevention and Education Program Request for Proposals

At the May 25, 2005 TPC Freeway Maintenance/Noise Mitigation Subcommittee meeting, there was consensus to create a Request for Proposal (RFP) wherein RTP funds would be allocated for a litter prevention and education campaign.

The subcommittee moved to approve that state funds be combined into the ADOT-MAG contract and a regional RFP be issued through MAG. ADOT and MAG will work cooperatively on all elements of the program. It is recommended that ADOT fund \$100,000 and MAG fund \$200,000 for a total RFP amount of \$300,000. At the last meeting, members requested that staff return with a new scope of work, objective, and cost for consideration.

7. ADOT Litter and Landscape Program Overview

At the May 25, 2005 TPC Freeway Maintenance/Noise Mitigation Subcommittee meeting, a presentation by ADOT was given on freeway maintenance, its funding, and its

5. Recommend approval of the remaining rubberized asphalt plan.

6. Information, discussion and possible action.

7. Information, discussion and possible action.

accountability. To ensure that the \$279 million allocated in the Regional Transportation Plan are appropriately accounted for, ADOT is establishing a new maintenance subprogram that will enable the funding to be monitored and the overall performance tracked. Additionally, there will be accountability through the life cycle process, required performance audits, and the annual report prepared by MAG.

Since the last subcommittee meeting, ADOT has been gathering the data requested by members. The attached memorandum covers litter control, landscape maintenance, program management, performance measurement, and the current and proposed budget. ADOT staff will be presenting the information.

8. Information Needed for Next Meeting

Subcommittee members will be requested to advise staff regarding information that may be needed for the next meeting.

8. Information and discussion.